

STATE OF TEXAS §  
COUNTIES OF ARANSAS §  
SAN PATRICIO AND NUECES §  
CITY OF ARANSAS PASS §

On this the 4<sup>th</sup> day of June, 2007 the City Council of the City of Aransas Pass convened in a Regular Council Meeting being open to the Public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT: Tommy Knight, Mayor  
Jay Attaway, Mayor Pro Tempore  
Frank Hametner, Council Member  
Vickie Abrego, Council Member  
Vacant Council Member

ABSENT:

ADMINISTRATIVE  
PERSONNEL PRESENT: Mike Sullinger, Interim City Manager  
Allen Lawrence, City Attorney  
Ada Owens, City Secretary

ADMINISTRATIVE  
PERSONNEL ABSENT: None

STAFF PRESENT: Darren Gurley, Public Works Director  
Gilbert Ritz, Fire Chief

OTHERS PRESENT: Lu & Ralph Arcemont, George Denomme, Karen Mayer, Lou McCleese, Jim Paxton, Randall Freeze, Don & Jeanie Brummett, Jim & Alpha Covington, Belinda Ritz, May Ann Cavazos, Margaret Garrett, Kenneth Meeks, Irwin Walters, Jim Garner, Terry Stansberry, Harlan & Elizabeth Roberts, Ann P. Melton, Manuel Buentello, Patty Gilden, Rosemary Upton, Robert Daehn

(There may have been others present who did not sign in.)

**ITEM 1. CALL MEETING TO ORDER.**

Mayor Knight called the meeting to order at 7:00 p.m. on June 4, 2007.

**ITEM 2. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG.**

Council Member Abrego gave the Invocation. Mayor Knight led the Pledge of Allegiance to the United States Flag.

**ITEM 3. CONSENT AGENDA** – *“All of the following items on the Consent Agenda are considered to be routine by the City Council and will be enacted with one motion. There will be no separate discussion of these items unless a Councilmember so requests. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately”.*

- A. Approval of Minutes of May 17, May 21 and May 29, 2007.
- B. Consider and Act on Request of Halo Flight for annual funding from the City of Aransas Pass.

Council Member Hametner made the motion to approve the Consent Agenda. Mayor Pro Tempore Attaway seconded the motion and the motion carried unanimously.

**ITEM 4. CONSIDER AND ACT ON APPOINTMENT OF COUNCIL MEMBER TO FILL VACANCY.**

After the Council voted for the candidates of their choice, the votes were tallied by the City Secretary. The applicant with the most points was Ms. Karen Mayer, who will be sworn in at the next regular Council meeting.

Council Member Hametner made the motion to appoint Ms. Karen Mayer to Council Place 2. Mayor Pro Tempore Attaway seconded the motion and the motion carried unanimously.

**ITEM 5. CONSIDER AND ACT OF AN ORDINANCE (2007-3918) AUTHORIZING THE ISSUANCE OF “CITY OF ARANSAS PASS, TEXAS TAXABLE COMBINATION TAX AND LIMITED PLEDGE REVENUE CERTIFICATES OF OBLIGATION, SERIES 2007”; PROVIDING FOR THE PAYMENT OF SAID CERTIFICATES BY THE LEVY OF AN AD VALOREM TAX UPON ALL TAXABLE PROPERTY WITHIN THE CITY AND FURTHER SECURING SAID CERTIFICATES BY A LIEN ON AND PLEDGE OF THE PLEDGED REVENUES OF THE SYSTEM; PROVIDING THE TERMS AND CONDITIONS OF SAID CERTIFICATES AND RESOLVING OTHER MATTERS**

**INCIDENT AND RELATING TO THE ISSUANCE, PAYMENT, SECURITY, SALE, AND DELIVERY OF SAID CERTIFICATES, INCLUDING THE APPROVAL AND DISTRIBUTION OF AN OFFICIAL STATEMENT; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND A PURCHASE CONTRACT; COMPLYING WITH THE REQUIREMENTS OF THE BLANKET LETTER OF REPRESENTATIONS ON FILE WITH THE DEPOSITORY TRUST COMPANY; AND PROVIDING AN EFFECTIVE DATE.**

Mr. Mark McLiney introduced Mr. Ryan Cunningham, both with Southwest Securities, Mr. Cunningham discussed the final details of the process to issue the Certificates of Obligation.

Council Member Hametner made the motion to approve an Ordinance authorizing the issuance of "City of Aransas Pass, Texas Taxable Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2007"; providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the city and further securing said certificates by a lien on and pledge of the pledged revenues of the system; providing the terms and conditions of said Certificates and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of said certificates, including the approval and distribution of an official statement; authorizing the execution of a paying agent/registrar agreement and a purchase contract; complying with the requirements of the blanket letter of representations on file with the depository trust company; and providing an effective date. Mayor Pro Tempore Attaway seconded the motion and the motion carried unanimously.

**ITEM 6. CONSIDER AND ACT ON REQUEST OF GUARDIAN DEVELOPMENT LLC TO CHANGE THE NAME OF THREE STREETS IN THE PLATTED SUBDIVISION "THE VILLAGE AT FOX RUN," PREVIOUSLY NAMED "FLAMINGO LANDING."**

City Attorney Allen Lawrence stated this item would have to go before the Planning and Zoning Committee before the Council could take action on it. No action was taken.

**ITEM 7. DISCUSSION REGARDING CITY MANAGER SEARCH.**

The City Manager stated the City Manager candidate, Mr. Todd Parton, who was expected to interview for the position of City Manager had withdrawn his name.

The consensus of the Council was to discuss hiring a City Manager at the Special Council meeting June 5, 2007.

**ITEM 8. CONSIDER AND ACT ON SETTING A DATE AND TIME FOR COUNCIL WORKSHOPS.**

After discussion, Council Member Vickie Abrego made the motion to have a budget workshop on June 12, 2007 at 7:00 p.m.

The City Manager asked that the motion be amended to include Harbor Leases in the workshop.

After discussion, Council Member Vickie Abrego made the motion to have a budget workshop and Harbor workshop on June 12, 2007 at 7:00 p.m. Council Member Hametner seconded the motion and the motion carried unanimously.

**ITEM 9. REPORTS FROM CITY MANAGER AND STAFF AND PUBLIC COMMENTS:**

*At this time the Mayor, City Council, Staff and Public comments may be given. Reports or updates on any assignments which include but are not limited to grants, building and development, budgets, financial reports and any other projects may be given. No formal action can be taken on any of these items at this time. Comments will be limited to 3 minutes each.*

The City Manager stated the Police Department had been working on the recent shootings and had four suspects in custody. He stated the Shrimporee had done good, San Patricio County had received another \$500,000.00 grant for the Fulman Division water expansion, Deberry Avenue would need repair from damage caused by a fire hydrant washing out part of the base of the street after it was struck by a car, and that work had begun on street lighting on the north side of the City.

Mayor Knight stated the Chamber of Commerce had commended the City staff on their help with the Shrimporee.

Council Member Abrego stated the Shrimporee had done well and she had asked CEO Rosemary Vega to make a report to the City Council.

The City Manager stated the cost in overtime for City staff to assist with the Shrimporee was \$24,893.00.

